



ORGANIC RECYCLING SYSTEMS LIMITED

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September 27, 2024

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 543997

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of 16th Annual General Meeting (“**AGM**”) of the Company dated August 30, 2024 (“**AGM Notice**”), circulated to the shareholders of Organic Recycling Systems Limited (the “**Company**”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM. Accordingly, the AGM was held on today i.e. Friday, September 27, 2024 at 11:30 a.m. IST through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), started at 11:52 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“**Act**”), and the General circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as “**MCA Circulars**”) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Circular and any updates thereto.

The Company had appointed Mr. Anish Gupta, partner of M/s. VKMG & Associates LLP, Practicing Company Secretaries as the scrutinizer (“**Scrutinizer**”) for scrutinizing the process of remote e-voting and e-voting system (“**Insta Poll**”) at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Monday, September 23, 2024, at 9.00 a.m. (IST) and ended on Thursday, September 26, 2024, at 5.00 p.m. (IST), along with votes casted through e-voting system (“**Insta Poll**”) at the AGM and submitted consolidated scrutinizers report today i.e., on September 27, 2024.

Accordingly, the voting results announced today i.e., on September 27, 2024. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affairs, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | www.organicrecycling.co.in | info@organicrecycling.co.in

CIN L40106MH2008PLC186309



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The same is also being made available on the website of the Company at <https://organicrecycling.co.in/> and of the website of NSDL at www.evoting.nsdl.com

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Organic Recycling Systems Limited**

Seema Gawas
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 27, 2024

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 27, 2024.

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ORGANIC RECYCLING SYSTEMS LIMITED										
Date of the AGM/EGM	27-09-2024									
Total number of shareholders on record date i.e., 20-09-2024	1099									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing	1									
Promoters and Promoter Group:	1									
Public:	21									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,67,006	15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,32,269	4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
Total		76,99,275	19,91,721	25.8689	19,91,721	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint Mr. Yashas Bhand (DIN: 07118419), who retires by rotation as a director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,67,006	15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	61,32,269	4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,32,269	4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0
Total		76,99,275	19,91,721	25.8689	19,91,721	0	100.0000	0.0000	0	0



Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 16th Annual General Meeting (AGM) of Organic Recycling Systems Limited
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,
The Chairman
Organic Recycling Systems Limited
CIN: L40106MH2008PLC186309
1003, The Affaires, Plot No.19, Sector-17, Sanpada,
Navi Mumbai – 400705

Sub: 16th Annual General Meeting (“AGM”) of the members of **Organic Recycling Systems Limited (the “Company”)** held on Friday, September 27, 2024, at 11.30 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 30, 2024, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (“e-voting”), on the resolutions contained in the notice of AGM dated August 30, 2024 (“Notice”), calling the 16th AGM of the members of Company on Friday, September 27, 2024, at 11.30 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as ‘MCA Circulars’) relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Friday, September 27, 2024, at 11.30 a.m. IST through VC / OAVM, started at 11.52 a.m. after requisite quorum present. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer



Agent of the Company, Maashitla Securities Pvt Limited ("Maashitla") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <https://organicrecycling.co.in/> and on websites of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**") , i.e. BSE Limited at <https://www.bseindia.com/>, and the same were also made available on the website of NSDL, agency for providing the Remote e-voting facility at [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/).

The Company also published Newspaper advertisements of Notice of the AGM on August 31, 2024, and September 5, 2024, i.e. before and after the sending of said Notice, in English newspapers namely "The Free Press Journal" (Pre-dispatch Newspaper advertisement) & "Financial Express" (Post-dispatch Newspaper advertisement) and in Marathi language newspaper namely "Navshakti" (Pre & Post dispatch Newspaper advertisement).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 20, 2024, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 & 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Monday, September 23, 2024, at 9.00 a.m. (IST) and ended on Thursday, September 26, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Friday, September 27, 2024, after the conclusion of the AGM and were witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Tanish Patel, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.



6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com/. Based on the report generated by NSDL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll), based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0	0	0	0	0	0	0
		Total	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0
2.	To appoint Mr. Yashas Bhand (DIN: 07118419), who retires by rotation as a Director (Ordinary Resolution)	Remote e-voting	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0	0	0	0	0	0	0
		Total	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the NSDL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and



will be handed over to Ms. Seema Gawas, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300




Anish Gupta
Partner
FCS-5733
CP-4092
PRN:5424/2024





Date: 27-09-2024
Place: Mumbai
UDIN: F005733F001350252

Witness 1: Mr. Arya Kondalkar



Witness 2: Mr. Tanish Patel



Signature: 
Ms. Seema Gawas
Company Secretary and Compliance Officer
(Authorised by Mr. Rakesh Mehra, Chairman of the AGM)